

**Agenda****Thursday, December 7, 2017**Plantation High School Media Center • [6901 NW 16th St, Plantation, FL 33313](http://6901NW16thSt.com)**REGULAR MEETING 7:00 P.M.**

- 1. Call to order**
- 2. Introductions**
- 3. Approve Minutes** – November 2, 2017
- 4. House Keeping:**
  - a. **IMPORTANT FTF MEETING DATES TO REMEMBER:** Jan. 11<sup>th</sup>, 2018, Feb.1<sup>st</sup>, Mar 1<sup>st</sup>, Apr. 5<sup>th</sup>, June 7<sup>th</sup>.
  - b. Conflict of Interest Form
  - c. **Reminder** – Click on link to complete the [On Line Committee Training](#)
  - d. Status of Smart Schools website: <http://www.browardschools.com/School-Info/SmartSchools>. Hover mouse over the dot and click on “Learn more about this project”
- 5. Guest speaker: Judith Marte, Chief Financial Officer**
  - a. Differences between the Fund Balance, Unallocated Reserve and the \$71 million set aside Reserve
  - b. Voter approved debt levy
  - c. Issuance of second set of bonds
  - d. Cost of construction as it relates to the DEFP
- 6. Guest Speaker: Tony Hunter, Chief Information Officer**
  - a. Maximo contract - attached
- 7. Follow Up Items**
  - a. Gulfstream Academy – new roof leaks and mold in portables
  - b. Chapel Trail – painting of building – contacted vendor? Schedule for the last time school’s exteriors were painted
  - c. Coral spring HS – Single Point of Entry
  - d. Western HS Drainage & covered walkway
- 8. Old Business**
  - a. SMART Program - Update on vendor evaluation process.
  - b. Next Audit report on Heery and Adkins (formerly done by McGladrey)
- 9. New Business**
  - a. Recommendation to Reject All Bids for Construction - ITB 18-101C - Lauderdale Lakes Middle School
  - b. Recommendation to Reject All Bids for Construction - ITB 17-178C - Larkdale ES - Lauderdale Hill - P.001832 - Tradewinds ES - Coconut Creek - P.001829 – Forest Glen MS - Coral Springs - P.001831 - Single Point of Entry
  - c. Painting of interior of school - process
  - d. BTU Contract Article 7 - subcommittee certifying mold remediation of renovated buildings – how will district ensure mold is remediated as renovations are completed?
- 11. Public Comment**
- 12. Adjourn**